

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
EXECUTIVE SESSION
Thursday – August 23, 2012**

Present:

Selectboard: Brad Holden – Chair, Steve Owen - Vice Chair, Seth Friedman, Selectboard

- 8:00 AM** **Motion passes and Board enters into Executive Session to conduct an annual employee evaluation.**
- 8:30-10:30 AM** **Board interviews two potential candidates for the Road Crew position. Brad recuses from one of the interviews.**
- 10:30-11:00 AM** **Board deliberates and also discusses a concern regarding an Employee.**
- 11:00 AM** **Board comes out of Executive Session and agrees to contact Towns counsel regarding the above concern.**
- 11:00 AM** **Meeting Adjourned.**

Respectfully submitted

Brad Holden
Underhill Selectboard



9/27/2012